

I. **Call to Order/Roll Call/Affirmation of Quorum**

Attendee Name	Title	Status	Arrived
David Seese	Chairman	PRESENT	1600
David Putnam	Vice Chair	PRESENT	1600
Sandra Watson	Clerk	PRESENT	1600
Shirley Putnam	Member	PRESENT	1600
Paul Manrique	Member	PRESENT	1600
Brett Lane	Fire Chief	PRESENT	1600
Monica Rosano	Asst. Chief	PRESENT	1600

MEETING CALLED TO ORDER BY MR. DAVE SEESE AT 1602 HOURS

II. **Pledge of Allegiance/Moment of Silence**

III. **Call to the Public- NONE**

IV. **Reports and Correspondence**

- a. **Presentation of Personnel-NONE**
- b. **Fire Chief's Report**
- c. **Board Member's Report-NONE**
- d. **Attorney's Report-NONE**

V. **Consent Agenda**

RESULT:	APPROVED [UNANIMOUS]
MOTIONED:	DAVE PUTNAM
SECOND:	SANDRA WATSON
AYES: 5	DAVE SEESE, DAVE PUTNAM, SANDRA WATSON, SHIRLEY PUTNAM, AND PAUL MANRIQUE
NAYS: 0	

MOTION TO APPROVE MINUTES OF THE BOARD OF DIRECTORS' REGULAR MEETING ON 05/15/2025.

a. **Consent Agenda Items**

- i. Approval of Minutes of the Board of Directors' Regular Meeting on 05/15/2025.

VI. **Unfinished Business**

VII. **New Business**

- a. **Review, discussion, and possible action regarding the acceptance of the financial reports, bank reconciliations, balance sheet and check register for the month of May.**

RESULT:	APPROVED [UNANIMOUS]
MOTIONED:	DAVE PUTNAM
SECOND:	SANDRA WATSON
AYES: 5	DAVE SEESE, DAVE PUTNAM, SANDRA WATSON, SHIRLEY PUTNAM, AND PAUL MANRIQUE
NAYS: 0	

NO QUESTIONS OR DISCUSSION. MOTION TO APPROVE THE FINANCIALS AS PRESENTED BY THE ACCOUNTING TEAM.

- b. **Review, discussion, and possible action regarding the FY 2025-2026 Budget.**

RESULT:	APPROVED [UNANIMOUS]
MOTIONED:	DAVE SEESE
SECOND:	SANDRA WATSON
AYES: 5	DAVE SEESE, DAVE PUTNAM, SANDRA WATSON, SHIRLEY PUTNAM, AND PAUL MANRIQUE
NAYS: 0	

THERE WERE NO PUBLIC COMMENTS OR QUESTIONS FOR THE POSTED BUDGET, SO NO FURTHER DISCUSSION FROM THE BOARD. MOTION TO APPROVE THE FISCAL YEAR 25-26 BUDGET WITH UNANIMOUS APPROVAL.

- c. **Review, discussion, and possible action regarding board member photos for the website.**

RESULT:	APPROVED [UNANIMOUS]
MOTIONED:	SANDRA WATSON
SECOND:	PAUL MANRIQUE
AYES: 5	DAVE SEESE, DAVE PUTNAM, SANDRA WATSON, SHIRLEY PUTNAM, AND PAUL MANRIQUE
NAYS: 0	

MEMBERS OF THE BOARD DISCUSSED THE TOPIC OF HAVING THE PHOTOS OF THE BOARD MEMBERS PRESENTED ON THE DISTRICT WEBSITE. IT WAS DECIDED THAT INDIVIDUAL MEMBERS OF THE BOARD MAY CHOOSE TO HAVE THEIR PICTURE POSTED AT THEIR OWN DISCRETION.

MOTION TO APPROVE THE POSTING OF BOARD MEMBER PHOTOS TO THE DISTRICT WEBSITE WITH UNANIMOUS APPROVAL.

VIII. **Future Agenda Items**

- a. A Governing Board Member, the Fire Chief, or the district's attorney may bring forth general topics for a future meeting agenda. Governing Board members, the Fire Chief, or the district's attorney may not discuss, deliberate, or take any action on the topics presented, pursuant to A.R.S. §38-431.02(H).

NONE

IX. **Meeting Evaluation**

MEETING EVALUATION – MEETING WENT WELL, THE CHAIRMAN DID AN OUTSTANDING JOB.

X. **Adjournment**

MOTION TO AJOURN MEETING AT 1624 WITH UNANIMOUS APPROVAL.
